

UTILITY BOARD/COMMON COUNCIL

Tuesday, November 25, 2014

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Tuesday, November 25, 2014 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Blackgrove, Kissling, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Lehr was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling, seconded by McPherron and carried to approve the minutes of the November 13, 2014 meeting as presented.

A motion was made by Kissling, seconded by Summers and carried to approve the claims as presented.

The Certification of Elected Official to the Executive of the City of Huntingburg on Compliance with Municipal Contracting with a Unit Policy and the Annual Certification of Elected Official to the Executive of the City of Huntingburg on Compliance with Municipal Nepotism Policy Involving Direct Line Supervision due by December 31 of each year were discussed and signed by officials present.

There was discussion on seeking an appraisal for the property at 1019 N. Main Street, Huntingburg. The property may be needed to complete a wastewater force main project scheduled for next year.

A motion was made by McPherron, seconded by Summers and carried to seek appraisals for the property at 1019 Main Street.

Water Superintendent Williams presented his monthly report. He noted that work will be done with the ITRON to help fix meter read problems in the Water Department.

The Mayor noted that since the City's Stellar Designation the City has been looking for ways to provide the funds necessary to do some of the projects directly related to the Water Department. One of the items looked at is to refinance the 2000 Series State Revolving Fund (SRF) Bonds at a more favorable rate and free up a substantial amount of money in the Debt Service Fund that would put the City in a position to have a financial strength to take on the projects anticipated which would include the 4th Street water main and the Patoka Lake line connection on the east side of the City. The current bonds bare an interest rate of 2.9% and have 7.5 years remaining. Old National Bank has offered to buy refunding bonds at 1.9% over the remaining 7.5 years saving approximately \$100,000.00 of interest and free up approximately \$350,000.00 of Debt Service Reserve. A proposed bond ordinance will be presented at the next Council meeting on December 11, 2014, for consideration. O.W. Krohn will also be at the meeting on December 11, 2014 to answer any questions.

Energy Superintendent Reutepohler presented his monthly report for the Gas Utility. He noted that leak surveys previously done by USDI are now being done in house with a kit purchased for this purpose mounted on an ATV.

Reutepohler presented a quote for underground electric wire from HD Supply in the amount of \$14,900.00.

A motion was made by McPherron, seconded by Blackgrove and carried to approve the purchase of wire as presented in the amount of \$14,900.00.

Reutepohler informed the Board that he has been using a Street Department truck and welded a box on it for a chipper truck. He noted that with the cold weather the Street Department needs a truck to use for their purposes. The chipper truck is a 1994 Chevy 3500 dumptruck and has an estimated fair market value of \$8,500.00; it was noted that this estimate may be high. He noted the Street Department would prefer a flat-bed truck.

The Electric Department would keep the current chipper truck and the Electric Department would purchase for the Street Department a 1999 Chevy Diesel for \$3,500.00 and a flat-bed for the truck from Meyer equipment for \$2,400.00.

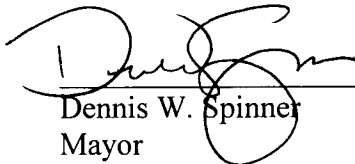
A motion was made by Blackgrove, seconded by McPherron and carried to approve the purchase of the Chevy diesel and flat bed in the total amount of \$5,900.00 as noted above with no residual payment to the Street Department.

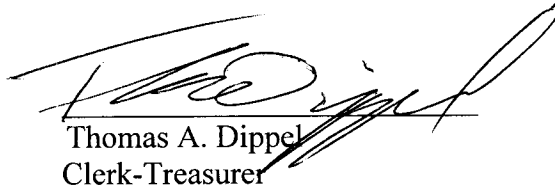
Reutepohler presented a quote received from Dubois County Garage Doors for two garage doors and installation for the EMS building renovation in the amount of \$4,844.76. Three quotes were solicited.

A motion was made by Kissling, seconded by Blackgrove and carried to accept the quote of Dubois County Garage Doors in the amount of \$4,844.76 as noted above.

Reutepohler updated the Board on the EMS building and the gas storage field.

There being no further business before the Council, a motion was made by Kissling, seconded by Blackgrove and carried to adjourn the meeting at 8:02 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer